

CONSENT CALENDAR
Business Matters -- Action Items
May 10-11, 2000

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(1)** Amend STIP to delete 12 projects totaling \$1,030,000 in Mendocino Co, reprogram \$1,030,000 to 4 new roadway rehab projects, & redistribute funds for 2 projects.
- 2.1a.(4)** Amend STIP to program \$28,098,000 for new Tasman East Light Rail Extension.
- 2.1a.(6)** Amend STIP to reduce local match from \$1,420,000 to \$484,000 for bridge replacement in Glenn Co.
- 2.1a.(8)** Amend STIP to program \$15,219,000 for 4 new grade separation projects in Orange County.
- 2.1a.(11)** Amend STIP to split \$8,045,000 roadway reconstruction project into 2 projects in Siskiyou Co.
- 2.1a.(12)** Amend STIP to reduce TEA funds from \$1,230,000 to \$652,000 for MacKerricher bike trail & trestle repair, and program \$503,000 for Ukiah streetscape, in Mendocino Co, with savings of \$175,000.
- 2.1d.(1)** Amend Prop. 116 pgm. for Inyo Co. to delete a \$41,680 bus shelter & augment existing \$136,127 transit dispatch/admin facility by \$41,680, to total of \$177,807.
- 2.1d.(2)** Amend Prop. 116 pgm. for Trinity Co, to shift \$56,037 from bus purchase to Hayfork park/ride facility.
- 2.1d.(3)** Amend Prop. 116 pgm. for Alpine Co. to shift \$51,886 from bus purchase to a bus shelter project.
- 2.1d.(4)** Amend Prop. 116 pgm. for Butte Co. to reduce transit bus acquisition from 9 to 7 buses.
- 2.1d.(5)** Amend Prop. 116 pgm. for Plumas Co. to shift \$6,300 from a pedestrian project to bus acquisition.
- 2.1e.** Amend Prop. 116 pgm. to add \$5,245,026 to Sacramento RT's Folsom light rail project.
- 2.1f.** Amend EE&M program to delete \$250,000 Lancaster bikeway project & add \$144,750 City of L.A. tree planting project.
- 2.2c.(1)** Approve Neg. Dec. to replace Rt. 5 Sacramento River Bridges near Anderson in Shasta County.
- 2.2c.(2)** Approve Neg. Dec. to modify Rt. 80 Greenback Lane interchange in Citrus Heights in Sacramento Co.
- 2.3b.(1)** Approve new road connections to Rt. 405 at Hyland Ave. & Rt. 73 at Harbor Blvd. in Costa Mesa.
- 2.3b.(2)** Approve new road connection to Rt. 49 at Industry Boulevard, near Jackson in Amador Co.
- 2.3c.** Relinquish to local agencies 7 sections of state highway replaced by new freeways.
- 2.4b.** Approve 73 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.** Approve 12 Director's Deeds to sell excess properties no longer needed for state highway purposes, at market value for \$1,436,700.
- 2.5a.** Allocate \$8,879,600 from State Highway Account for 19 minor state highway projects.
- 2.5b.(1)** Allocate \$142,256,000 from State Highway Account for 11 STIP projects on State Highway System.
- 2.5b.(2)** Allocate \$27,218,000 from State Highway Account for 11 SHOPP projects on State Highway System.
- 2.5c.(1)** Allocate \$16,060,000 from State Highway Account for 20 STIP projects on local streets and roads.
- 2.5c.(2)** Allocate \$2,498,000 from State Highway Account for 6 local TEA projects.
- 2.5c.(3)** Allocate \$5,612,000 from State Highway Account for 5 TEA Conservation Lands projects.
- 2.5c.(4)** Allocate \$1,000,000 from State Highway Account for 3 EE&M projects.
- 2.6a.(1)** Allocate \$1,390,000 from Public Transportation Account for 4 TCI Program projects.
- 2.6b.(3)** Allocate \$699,419 in Prop. 116 bond funds for 8 Non-Urban County projects.
- 2.6c.(1)** Allocate \$34,262,000 from State Highway Account for 8 STIP Rail/Transit Projects.
- 2.6e.(1)** Amend Prop 108 allocation to add additional locomotive to San Diego's Coaster rolling stock purchase.
- 2.6e.(2)** Amend Prop 116 allocations to shift funding and project scope on various projects in Butte, Trinity, and Plumas Cos.
- 2.6e.(3)** Rescind \$2,600,000 allocation to Westlake Intermodal Facility in L.A. Co. since time has expired.
- 2.7** Allocate \$182,000 from Aeronautics Account for Sutter County Airport runway overlay.